



Governance Committee Meeting  
Wednesday, January 30, 2019

Zoom: <https://csum.zoom.us/j/667413349>

Number: 1-669-900-6833

Meeting ID: 667 413 349

9:00 AM

## **AGENDA**

- |             |                                             |               |
|-------------|---------------------------------------------|---------------|
| <b>I.</b>   | <b>Call to Order</b>                        | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of October 31, 2018 Minutes</b> | <b>Andrew</b> |
| <b>III.</b> | <b>Old Business</b>                         | <b>Andrew</b> |
|             | A. 18/19 POAM Review                        |               |
|             | B. Prospective Members                      |               |
|             | C. Chairman Succession Planning             |               |
| <b>IV.</b>  | <b>Adjourn</b>                              | <b>Andrew</b> |
|             | Next Meeting: February 27, 2019             |               |